

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, December 1, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Procurement Committee****Report**

- 1 [11-1472](#) Report of bid opening of Tuesday, November 15, 2011

Authorization

- 2 [11-1484](#) Authorization to amend Board Order of October 20, 2011, regarding Authority to Award Contract 06-843-3E, Replacement of Electrical Equipment at Webster IAS and O'Hare Reservoir, NSA, to Divane Bros. Electric Company, in an amount not to exceed \$556,000.00, Accounts 401-50000-645600, 401-50000-645700, and 401-50000-645720, Requisition 1326601, Agenda Item No. 28, File No. 11-1274
- 3 [11-1487](#) Authorization to amend Board Order of November 3, 2011, for Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786, Agenda Item No. 24, File No. 11-1386.

Authority to Advertise

- 4 [11-1493](#) Authority to advertise Contract 12-906-21 Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, estimated cost \$700,000.00, Account 201-50000-645750, Requisition 1332153

Issue Purchase Order

- 5 [11-1496](#) Issue purchase order to System Solutions, Inc. to Furnish and Deliver Citrix XenApp and Desktop Software licenses for renewal and addition to the District's Citrix production environment of 1200 XenApp licenses, in an amount not to exceed \$119,615.25, Accounts 101-27000-623800, 612820 Requisition 1328821

Award Contract

- 6 [11-1481](#) Authority to award Contract 12-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations for a One (1) Year Period to Construction Materials & Supply Resources, LLC, in an amount not to exceed \$57,876.00, Accounts 101-20000-623110, 623130
- 7 [11-1482](#) Authority to award Contract 08-170-3D, Office Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc., in an amount not to exceed \$587,600.00, Account 401-50000-645750, Requisition 1326267
Attachments: [APP D 08-170-3D.pdf](#)
- 8 [11-1497](#) Authority to award Contract 11-682-11, Repair of Expansion Joints and Epoxy Injection at Various Locations, to Bill's Painting Company, in an amount not to exceed \$88,830.00, Accounts 101-67000, 68000-612600, 612650, 612680, Requisitions 1319516, 1317518, and 1290642

Increase Purchase Order/Change Order

- 9 [11-1485](#) Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$527,470.03, from an amount of \$8,423,297.74, to an amount not to exceed \$8,950,767.77, Accounts 401-50000-645680 and 645780, Purchase Order 5001056
Attachments: [CO 07-163-3M.pdf](#)
- 10 [11-1486](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$50,992.56, from an amount of \$232,590,795.20, to an amount not to exceed \$232,641,787.76, Account 401-50000-645650, Purchase Order 5000954
Attachments: [CO 07-220-3P.pdf](#)
- 11 [11-1492](#) Authority to increase purchase order and amend the agreement with Klein & Hoffman, Inc. for the professional engineering services for Contract 05-814-2D Miscellaneous Structural Engineering and Inspection Services in an amount of \$97,963.00, from an amount of \$2,700,000.00 to an amount not to exceed \$2,797,963.00, Account 201-50000-601420, Purchase Order 3043159

- 12 [11-1505](#) Authority to increase purchase order and amend the agreement with DLA Piper US LLP to represent the District's interest in the ComEd appeal of the delivery rate proceeding before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, and participate in settlement discussions to remedy the estimation method used by ComEd in their Embedded Cost of Service Study (ECOSS), in an amount of \$40,000.00, from an amount of \$261,000.00, to an amount not to exceed \$301,000.00, Accounts 101-67000/68000/69000-601170/612150, Purchase Order 3051424
- Attachments:** [DLA Piper US LLP - 3051424 \(2\).pdf](#)

Engineering Committee

Authorization

- 13 [11-1483](#) Authority to interpret Article 6.4 of the Manual of Procedures for the Administration of the Sewer Permit Ordinance to allow for the use of green infrastructure to reduce surface runoff from parcels of land that are subject to the Sewer Permit Ordinance

Labor & Industrial Relations Committee

Authorization

- 14 [11-1473](#) Authority to extend until December 15, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 3) the International Union of Operating Engineers, Local Union No. 399
- 15 [11-1477](#) Authority to Approve the Agreement between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Electrical Workers, Local Union No. 9, Electrical Instrumentation and Testing, (AFL-CIO) (As Revised)
- Attachments:** [11-1477 Local 9 EITM CBA](#)
- 16 [11-1478](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and the International Brotherhood of Teamsters, Local 700 (As Revised)
- Attachments:** [11-1478 Local 700 CBA](#)
- 17 [11-1480](#) Authority to Approve the Agreement Between the Metropolitan Water Reclamation District of Greater Chicago and The Building Trades Coalition and Chicago Regional Council of Carpenters (As Revised)
- Attachments:** [11-1480 Building Trades CBA](#)

Pension, Human Resources & Civil Service Committee**Report**

- 18 [11-1502](#) Report on Total Compensation Study for Non-represented Employees, conducted by Hay Group, Inc.

Real Estate Development Committee**Authorization**

- 19 [11-1499](#) Authority to purchase real estate commonly known as 7 and 9 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to Camedo, LLC, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed \$205,000.00, Account 401-50000-656010, Capital Improvement Bond Fund
Attachments: [12-01-11_Camedo LLC.pdf](#)
- 20 [11-1500](#) Authority to purchase real estate commonly known as 3 and 5 Stephen Street in Lemont, Illinois, comprising 0.17 acres and authority for payment to North Coast Church, the owner of said real estate, in connection with Contracts 05-711-3P and 10-716-3P relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant in an amount not to exceed \$123,000.00, Account 401-50000-656010, Capital Improvement Bond Fund
Attachments: [12-01-11_North Coast Church.pdf](#)
- 21 [11-1501](#) Authority to commence negotiations with the Chicago Transit Authority for a 39-year lease of approximately 9.66 acres of District real estate comprising a CTA railroad line located east and west of McCormick Boulevard and along the northern boundary of the Northside Water Reclamation Plant in Skokie, Illinois, North Shore Channel Parcels 6.13 and 6.14
Attachments: [12-01-11_Chicago Transit Authority.pdf](#)

Miscellaneous and New Business**Ordinance - User Charge**

- 22 [UC11-001](#) An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Attachments: [12-1-11 Attachment-UCO with Amendments-v12.0-pk](#)
 [12-1-11 BTL-Auth to Amend UC Ordinance-v12.0-pk](#)
 [12-1-11-Attachment-Summary of UCO Amendments by Section-v8.pdf](#)

Adjournment